



**Council meeting  
Tuesday February 4<sup>th</sup>, 2020  
9:00 a.m.  
Galgoasiet Conference Room  
101 Perron Boulevard**

- 1. Approval of the Agenda**
- 2. Approval of minutes dated January 23<sup>rd</sup>, 2020**
- 3. Business arising from minutes**
- 4. Decision Note: Employee Performance Management Policy and Procedures**
- 5. Decision Note: Human Resources Policy and Procedures-Overtime**
- 6. Decision Note: Jasmine Bérubé-Martin employment situation**
- 7. Decision Note: Approval of Micmacs of Gesgapegiag Emergency Measures Plan**
- 8. Information Note: Current State of Assessment of Fisheries Operations**
- 9. Agreement for Aboriginal Cultural Development Officers**
- 10. Request from Sundance Committee**
- 11. Complaint from a Community Member**
- 12. FYI-Meeting with MP Kristina Michaud**
- 13. Annual Report 2018-2019 Message from Chief and Council**
- 14. DG's Update**
- 15. Chief's Update**
- 16. Varia**